

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024772

Entity Name: SUN DIAMOND REALTY, INC.

FILED  
Apr 05, 2011  
Secretary of State

**Current Principal Place of Business:**

1111 SHOAL RIVER DR  
CRESTVIEW, FL 32539 US

**New Principal Place of Business:**

**Current Mailing Address:**

206 SHOAL RIVER DR  
CRESTVIEW, FL 32539 US

**New Mailing Address:**

FEI Number: 59-3309062

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHAN, GILBERT K  
1111 SHOAL RIVER DR  
CRESTVIEW, FL 32539 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CHAN, GILBERT K P  
Address: 1111 SHOAL RIVER DR  
City-St-Zip: CRESTVIEW, FL 32539

Title: S  
Name: CHAN, CYNTHIA H S  
Address: 1111 SHOAL RIVER DR  
City-St-Zip: CRESTVIEW, FL 32539

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CYNTHIA H CHAN

S

04/05/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date